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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**January 19th, 2022 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION FROM THE UTAH INDEPENDENT REDISTRICTING COMMISSION  
-Lisa Shepherd, Commission

**WORK SESSION**

1. A PRESENTATION BY LAKE RESTORATION SOLUTIONS REGARDING UTAH LAKE.  
-Bill Lee, Commission
2. UTAH COUNTY HEALTH DEPARTMENT UPDATE ON COUNTYWIDE COVID TESTING,  
VACCINATIONS, AND GENERAL INFORMATION.  
-Thomas V. Sakievich, Commission

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 1, 2022, INCLUDING NOTES AND  
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 1-2022  
-Alice Black, Clerk/Auditor
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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALTRICS FOR THE 2022 EMPLOYEE ENGAGEMENT PLATFORM

-Brandon Chambers, Human Resources

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL MOBILE, LLC.

-Rozan Mitchell, Clerk/Auditor

5. APPROVE RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED FUNDS

-Rudy Livingston, Clerk/Auditor

6. ADOPT THE 2022-24 UTAH COUNTY CAPITAL IMPROVEMENTS PLAN

-Rudy Livingston, Clerk/Auditor

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANOFI PASTEUR FOR 2022-2023 INFLUENZA VACCINE.

-Julie Dey, Health

8. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO SET THE SALARIES OF THE UTAH COUNTY AUDITOR AND THE UTAH COUNTY CLERK AS SEPARATE ELECTED OFFICIALS OF UTAH COUNTY, UTAH, STARTING WITH CALENDAR YEAR 2023, FOR WEDNESDAY, FEBRUARY 2, 2022, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH

-Dave Shawcroft, Attorney

9. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT TO PROVIDE A STIPEND TO CRAIG CONOVER FOR 2021 UTAH COUNTY FAIR SERVICES.

-Zachary Zundel, Attorney

10. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT TO PROVIDE A STIPEND TO MIKE DUFFIN FOR 2021 UTAH COUNTY FAIR SERVICES.

-Zachary Zundel, Attorney

11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT NO. 2018-174 BETWEEN UTAH COUNTY AND INTERMOUNTAIN POLYGRAPH SERVICES

-Ben VanNoy, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF THE FIRST AMENDMENT TO AGREEMENT 2021-920 BETWEEN UTAH COUNTY, UTAH, AND TOOEELE MOTOR COMPANY FOR THE HEALTH MOBILE VACCINE CLINIC VAN.

-BEN STANLEY, Attorney

13. APPROVE AND AUTHORIZE THE EXECUTION OF SERVICE AGREEMENTS WITH IDENTISYS INC.

-Ben VanNoy, Attorney

14. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH PETERS SCOFIELD FOR EXPERT WITNESS FEES.

-Paul Jones, Clerk/Auditor

15. APPROVE AND AUTHORIZE THE MALOUF FOUNDATION MEMORANDUM OF UNDERSTANDING (MOU) GRANT AWARD WITH THE UTAH COUNTY SHERIFF'S OFFICE.

-Trevor Van Ginkel, Sheriff

16. APPROVE AND AUTHORIZE THE AMENDMENT TO THE AGREEMENT 21-LE-11041902-013, BETWEEN UTAH COUNTY & UINTA-WASATCH-CACHE NATIONAL FOREST FOR AMERICAN FORK CANYON LAW ENFORCEMENT PATROL & SEARCH & RESCUE OPERATION

-Trevor Van Ginkel, Sheriff

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17. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON INTERLOCAL COOPERATION AGREEMENT BETWEEN ALPINE SCHOOL DISTRICT AND UTAH COUNTY FOR SCHOOL RESOURCE OFFICER(S)

-Sheriff Smith, Sheriff

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH CELLEBRITE, INC. FOR THE PURCHASE OF SOFTWARE (Q-228393)

-Craig Gaines, Sheriff

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT 1 OF THE MASTER AGENCY AGREEMENT BY AND BETWEEN ALCOHOL MONITORING SYSTEMS, INC AND UTAH COUNTY (ORIGINAL AGREEMENT NO. 2018-1)

-Jared Nelson, Sheriff

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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